

**Democratic Services Section
Chief Executive's Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



16th March, 2012

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 23rd March, 2012 at 10.00 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

PETER McNANEY

Chief Executive

AGENDA:

1. **Routine Matters**

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest

2. **Modernisation and Improvement**

- (a) Local Government Reform – Moving Forward (Pages 1 - 10)
- (b) Governance Proposals in the Local Government Reorganisation Bill (Pages 11 - 94)

3. **Democratic Services and Governance**
 - (a) Documentary on Lord Mayor - Request to Film Council Meeting (Pages 95 - 96)
 - (b) Invitation to Commemoration Ceremonies - Government of the Irish Republic (Pages 97 - 98)
 - (c) Requests for the use of the City Hall and the Provision of Hospitality (Pages 99 - 104)
 - (d) Request to use the City Hall to mark the centenary of the Signing of the Solemn League and Covenant - Co-operation Ireland (Pages 105 - 106)
 - (e) National Association of Councillors – Community Sport and Leisure Conference (Pages 107 - 110)
 - (f) Minutes of the Meeting of the Party Leaders Forum of 16 February (Pages 111 - 112)
 - (g) Minutes of Meeting of Members Development Steering Group of 29 February (Pages 113 - 128)
4. **Finance/Value-for-Money**
 - (a) Delivering the Belfast Investment Package (Pages 129 - 134)
 - (b) Super-connected Cities (Pages 135 - 184)
 - (c) Minutes of Meetings of Budget and Transformation Panel (Pages 185 - 188)
 - (d) Minutes of Meeting of Audit Panel of 13th March (To Follow)
5. **Human Resources**
 - (a) Employability Initiatives (Pages 189 - 192)
 - (b) Unauthorised Disclosure of Data (To Follow)
6. **Asset Management**
 - (a) Belfast Welcome Centre - Relocation (Pages 193 - 270)
 - (b) Disposal of former Civic Amenity Site at Boucher Road (Pages 271 - 276)
 - (c) Former Grove Primary School Site and Old Grove Leisure Centre - Copy (Pages 277 - 288)
 - (d) Permission to invite tender - Bobbin coffee-shop facility (Pages 289 - 292)
 - (e) Connswater Community Greenway – Governance Review (Pages 293 - 324)
 - (f) Capital Programme Update - Dargan Crescent In-Ground Gas Extraction System (Pages 325 - 326)

7. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership of 5th March (Pages 327 - 346)
- (b) Request from POBAL to address the Committee (Pages 347 - 354)

8. **Cross-Cutting Issues**

- (a) Age Friendly Approach and Declaration (Pages 355 - 364)
- (b) Cooperation Ireland Seminar (Pages 365 - 370)
- (c) Nomination to the Northern Ireland Policing Board of Independent Members (Pages 371 - 372)
- (d) Right Service, Right Place Consultation on Proposals to Reshape Maternity Services in Belfast - Request to Brief the Committee (Pages 373 - 374)

To: The Chairman and Members of the Strategic Policy and Resources Committee